

THE BOARD OF SUPERVISORS  
OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA

Regular Session

Tuesday

January 31, 2017

Supervisor Olsen Absent

Pledge of Allegiance to the Flag

Invocation was given by Reverend Marvin Jacobo with City Ministry Network.

A presentation was given by Michael Boccadoro, Dairy Cares Executive Director, on the dairy industry sustainability efforts.

Frank Johnson and Jocelyn Cooper, of the NAACP Modesto/Stanislaus Branch, gave a presentation and received a resolution proclaiming February 2017 as Black History Month in Stanislaus County. Astronaut Jose Hernandez also spoke regarding the valuable contributions that Katherine G. Johnson made to the NASA Space Program and to our American history.

Katherine Borges, Chair of the Salida Municipal Advisory Council (MAC), spoke in support of MACs.

Carmen Sabatino spoke regarding the formation of the Wood Colony MAC.

Withdraw/DeMartini (4-0)(Olsen Absent) Adopted the consent calendar

- \***A1** Approved the minutes of 1/24/2017
- \***A2a** Accepted the resignation of John Sims from the Stanislaus Child Development Local Planning Council 2017-38
- \***A2b** Accepted the resignation of Kimberly Kennard from the Mental Health Board 2017-39
- \***A3** Reappointed Scott Hicks to the Stanislaus County Planning Commission 2017-40
- \***A4** Approved a commendation for Jill Silva, Chief Probation Officer, upon her retirement from Stanislaus County 2017-41
- \***B1** Set a public hearing on 02/28/2017 at 9:05 a.m. to consider the formation of the Wood Colony MAC; and, authorized the Clerk of the Board to publish notice of the public hearing as required by law – CEO 2017-42
- \***B2** Approved the Stanislaus County Legislative Platform for 2017 – CEO 2017-43
- \***B3** Reappointed Milton O’Haire as the Agricultural Commissioner and Sealer of Weights and Measures for a four-year term effective 03/02/2017 – CEO 2017-44
- \***B4** Accepted the Stanislaus County Treasury Pool’s December 2016 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2017-45
- \***B5** Appointed Baljit Atwal as the Administrator/Director of the Department of Child Support Services in accordance with California Family Code Section 17304; and, authorized the starting salary for Baljit Atwal in the position of Administrator of the Department of Child Support Services above the midpoint of salary Band G (\$135,324.80) – CEO 2017-46

**\*B6** Authorized the repair of the Sheriff's Department 1979 Bell Long Ranger helicopter; authorized the expedited maintenance of the helicopter to coincide with repairs; authorized the improvements to avionics and communications systems on the helicopter to coincide with repairs; authorized the purchase of an additional heliwagon to support the second helicopter utilized by the Department; authorized the Auditor-Controller to make the necessary adjustments to increase appropriations in the Sheriff's Cal-MMET Legal Budget Unit using fund balance, as presented on the budget journal, attached to the agenda item; and, authorized the Purchasing Agent to issue a purchase order to Rotocraft Support Inc. in the amount of \$589,109 for the repair, maintenance, and improvements on the helicopter and a purchase order to Heliwagon in the amount of \$30,000 for the purchase of the second heliwagon – Sheriff 2017-47

**Corr 1** Referred to the Auditor-Controller, a letter from the County Superintendent of Schools regarding the certification of the Hughson Unified School District General Obligation Bond Election held on 11/08/2016.

**Corr 2** Referred to DER and the Ag Commissioner and Sealer of Weights and Measures, a Notice of Hearing from the Central Valley Regional Water Quality Control Board regarding the Salt and Nitrate Management Plan for the Central Valley.

**Corr 3** Referred to the Fish and Wildlife Committee, two letters from the California Fish and Game Commission regarding proposed regulatory action relating to Central Valley salmon sport fishing and the receipt of a petition to list the foothill yellow-legged frog as threatened under the California Endangered Species Act.

**Corr 4** Acknowledged receipt of a letter from the West Side Community Healthcare District regarding their appointment of Tony Marchese to the Board of Directors.

**Corr 5** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Kerry Lowry; Elvira Maldonado; James Cunha Anderson; Alexander Durbala; State Farm Insurance, as subrogee of Lawrence Waspe; Luis Jimenez; CSAA, as subrogee of Veronica Espinoza (amended claim); and, Rick Amos.

Adjourned at 9:33 a.m.

ATTESTED: ELIZABETH A. KING, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: PAM VILLARREAL, Assistant Clerk of the Board of Supervisors  
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)